

MINUTES
POCD STEERING COMMITTEE
DECEMBER 6, 2012 – 6:00 P.M.
SPECIAL MEETING
MEETING #3
TOWN HALL ANNEX – COMMUNITY ROOM 2

GROTON PLAN OF CONSERVATION AND DEVELOPMENT (POCD) AND
MUNICIPAL COASTAL PROGRAM UPDATES

I. ROLL CALL

Regular members present: Johnson, Marquardt, Pritchard, Rafferty, Scott,
Sherrard, Smith, Sutherland, Williams
Absent: Cerf, Kane
Staff present: Glemboski, Doolittle

Chairman Sherrard called the meeting to order at 6:03 p.m.

II. APPROVAL OF MINUTES of October 18, 2012

MOTION: To approve the minutes of October 18, 2012 as amended.

Motion made by Scott, seconded by Pritchard. Motion passed unanimously.

III. PUBLIC COMMUNICATIONS - none

IV. ITEM OF BUSINESS

1. Natural Resource

Mike Zuba, Milone & MacBroom, presented a slide show and discussed the importance of natural resources including ecological, economic and quality of life functions. He also discussed watersheds and public water supply, the natural diversity database, threatened and sensitive areas, and the Coastal Management Program (CMP). Mr. Zuba requested feedback from the Commission on the CMP, as to which items should receive the most amount of attention.

2. Land Use Update Inventory – 2002 Methodology and Issue/Options for 2012 Update

Mr. Zuba provided a draft of the Land Use Inventory to Staff. Comparing with the 2002 POCD has been challenging and they've identified some inconsistencies and the Consultants will be working with Staff to address this issue.

3. Parks & Rec / Open Space

This item is on hold until the Land Use item is addressed.

4. Website Status

Staff is working with the IT Department on this item.

5. Next Meeting Topics – General Schedule Framework

The Consultant is in the process of drafting the Cultural & Historic Resources, Transportation & Circulation & Housing Memoranda.

Staff is hoping to have a Community Workshop sometime in early 2013.

As previously discussed by the committee and to provide additional information, Phil Michelowski, M&M, is working with the Town Manager on demographics and setting up a meeting with Pfizer and Electric Boat.

The Commission suggested that the consultant look at regional facilities and the impact they currently have and will have if closed on Groton.

V. ADJOURNMENT

Motion to adjourn at 6:50 p.m. made by Pritchard, seconded by Sutherland, so voted unanimously.

Jeff Pritchard, Secretary
Steering Committee

Prepared by Katie Trask
Office Assistant II